



**KOMERCIJALNA BANKA AD BEOGRAD**  
**GENERAL MEETING OF BANK'S SHAREHOLDERS**  
Number: 6380/2  
Belgrade, 26 April 2018

Pursuant to Article 14 of the Articles of Association of Komercijalna banka AD Beograd and in accordance with Articles 27 and 33 of the Law on Accounting, Article 61 of the Law on Banks and Article 50 of the Law on Capital Market, the General Meeting of Bank's Shareholders at its regular session held on 26 April 2018 passes the following

**D E C I S I O N**

**TO ADOPT THE ANNUAL REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS OF  
KOMERCIJALNA BANKA AD BEOGRAD GROUP FOR 2017 WITH THE EXTERNAL AUDITOR'S OPINION**

**I**

We hereby adopt the 2017 Annual Report of Komercijalna banka AD Beograd Group, with the opinion of the Bank's external auditor (Ernst & Young d.o.o. Beograd), the text of which is incorporated in this Decision by reference.

**II**

We hereby adopt the 2017 Consolidated Financial Statements of Komercijalna banka AD Beograd Group, with the report and opinion of the Bank's external auditor (Ernst & Young d.o.o. Beograd):

1. Balance Sheet – consolidated as at 31 December 2017;
2. Income Statement – consolidated for the period from 1 January to 31 December 2017;
3. Statement of Other Comprehensive Income – consolidated for the period from 1 January to 31 December 2017;
4. Statement of Changes in Equity – consolidated for the period from 1 January to 31 December 2017;
5. Cash Flow Statement – consolidated for the period from 1 January to 31 December 2017 and
6. Notes to 2017 Consolidated Financial Statements

the text of which is incorporated in this Decision by reference.

**III**

This Decision shall come into force on the day of its adoption.

**CHAIRPERSON OF  
GENERAL MEETING OF BANK'S SHAREHOLDERS**

Marijana Marković